

**THE MINUTES  
FOR THE MARCH 21, 2012  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, McMullen, Maline and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews.

Absent: Trustee Kehoe, Chief Bruckenthal

**ANNOUNCEMENTS:** Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

Damon McMullen	149 Votes
Jerry Maline	139 Votes

**PRESENTATIONS:** Tom Burke of Johnson Controls gave a presentation on energy initiatives and technology. Mr. Burke explained that his company would come in and do an energy study of the Village. Right now they are active in the Village of Lynbrook which is comparative in size to Northport Village. They would give performance guarantied savings. They would come into the Village and look at our HVAC system, street lights and traffic lights then define where the best energy savings would be. Such as changing the street and traffic lights to energy saving LEDs they feel their company could produce savings of 40%.

**PUBLIC HEARINGS:** no public hearings this evening.

**PUBLIC PARTICIPATION:** Betty Koerner addressed the Board stating we need to do everything we can to preserve our water quality.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Tobin and seconded by Trustee McMullen the bills were approved for payment.

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 65,225.41**

On the motion of Trustee McMullen and seconded by Trustee Tobin the bills were

approved for payment.

**Fiscal Year 2012/2013 General Fund bills in the amount of \$4,837.94**

On the motion of Trustee McMullen and seconded by Trustee Maline the bills were approved for payment.

**Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$380.68**

On the motion of Trustee Tobin and seconded by Trustee Maline the bills were approved for payment.

**Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 2,195.25**

On the motion of Trustee McMullen and seconded by Trustee Tobin the bills were approved for payment.

**Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 10,289.50**

**COMMISSIONER REPORTS:** Trustee Maline reported he had an executive session personnel issue.

Trustee McMullen reported that with the break in the weather the parks department has been busy planting trees and putting in new benches in the park.

Trustee Tobin reported the Village continues to work on the budget and after some recommendations from Village residents will continue to make the budget as précis and easy to understand as possible. Effie Huber questioned the quadrupling of the auditor's budget line. Trustee Tobin explained that the situation with the past treasurer required having to go back and review all accounts during that period. Additionally, extensive revisions of procedures, the specific array of bank accounts and distribution of budget lines, along with the upgrades to our accounting software, have led to repeated discussions, reviews and multiple on0site visits with and by our auditing firm and consultants.

Mayor Doll reported the highway continues to be busy with the hot box, tree work and street sweepings.

**CHIEF OF POLICE REPORT:** No Chief report.

**ADMINISTRATOR'S REPORT:** Mr. Guido reported that he will be putting out the bid for the DO controller sometime next week.

**NEW BUSINESS:** 1. Cub Scout troop #10 pack 42, recycling cans. (see memo in board packet.) The board approved this request.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:** 1, Memo from Board of Fire Commissioners. This was discussed in executive session.

**REQUESTS:** 1. Request to hold a “Live Art Fusion” in Village Park. The Board recommended that this organization get in touch with the Northport’s Art Coalition for sponsorship.

**RESOLUTIONS:**

On the motion of Trustee Maline and seconded by Trustee McMullen with Trustee Tobin abstaining the following resolution was unanimously approved.

**RESOLUTION 2012 – 28~ APPROVAL OF THE MARCH 6, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the March 6, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2012 - 29 ~TRAINING**

**BE IT RESOLVED:** that Ben Meyburg is hereby authorized to attend Activated Sludge Wastewater Treatment Process training March 26th ~ March 29, 2012 and Basic Laboratory Procedures April 16<sup>th</sup> – 20<sup>th</sup> 2012 at in Morrisville, New York at a cost not to exceed \$2500.00

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 – 30 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfer

From: A.8160.0405 Street Sweepings	\$22,500
To: A.1640.0411 Outside Equipment Repairs	\$22,500

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012- 31 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2011, the following seasonal employees are hereby approved.

Beach/Dock Manager:

PJ Vassalo	\$13.50/hr
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Dockmaster:

Liz Drew	\$10.00/hr
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The next regular meeting of the Board of Trustees will be the Organizational meeting on April 3rd, 2012 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch  
Village Clerk

